



**TOWN COUNCIL MEETING
December 23rd, 2024**

Minutes

1. Call to Order- 5:31pm
2. The Pledge of Allegiance.
3. Roll Call- **Mayor Barber, Town Administrator Karen Gates, Town Clerk Desire Sprosty, Council Members: Tracy Pepper, Ron Sisneros, Rick Geoppinger.**
4. Additions/Changes to the Agenda: **Change 10 to 9 in new business, ,13-11,14-12. ADD D to old business Library, ADD D to New Business Karen Gates contract payout, E Property Leins and F 520 Sherman.**
5. The changes to the agenda were approved **(M) Sisneros (S) Geoppinger**
The agenda was approved with changes **M) Geoppinger (S) Sisneros**
6. Approve December 9th Minutes: **(M) Geoppinger (S) Sisneros**
7. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Comments are restricted to five minutes per person.
-FIRST PRIMITIVE CHURCH- Request to not have to pay leak.

8. Old Business-
 - A. Kors Annexation- **APPROVED 4-0 for commercial zoning 4-0 (M) Sisneros (S) Geoppinger.**
 - B. SECOM Building- **APPROVED 4-0 (M) Geoppinger (S) Sisneros**
 - C. ADU revisit, tabled from November 25th meeting- **Tabled for complete explanations on minimum and maximum size etc. (M) Sisneros (S) Geoppinger**
 - D. Library- **Town will cover the difference for the expenditures.**

9. New Business-
 - A. Resolution 2024-13-2025: Holiday Schedule- **APPROVED 4-0 (M) Sisneros (S) Geoppinger**

B. Condemnation of 519 Arkansas- **APPROVED 4-0 (M) Geoppinger (S) Sisneros**

C. Paint and Connect- **Tabled until next meeting**

D. Karen Gates contract payout- **APPROVED 4-0**

E. Property Liens- **Weed clean-up and utility liens submitted to Holly**

McCuistion.

F. 520 Sherman Fowl enclosure- **APPROVED 4-0 with 6-month maintenance. (M) Sisneros (S) (M) Geoppinger**

10. Executive Session-Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purposed of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations. **Entered executive session @ 7:02pm Adjourned at 7:04pm.**

-Legal -

A. Amy/Sheriff

B. **302 Lincoln**

13. Adjourned: **6:15 pm**

14. Next meetings or work sessions: **January 13th, 2024**

The following Call-in information is provided for remote attendance.

December 9th, 2024 Town Council Meeting

Town Council Meeting

January 13th, 2024, 5:30 – 8:00 PM (America/Denver)

Please join my meeting from your computer, tablet or smartphone.

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Desire Sprosty, Town Administrator

Date